2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000229

Entity Name: MORAN ENVIRONMENTAL RECOVERY, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 D YORK AVENUE RANDOLPH, MA 02368

Current Mailing Address: New Mailing Address:

75 D YORK AVENUE RANDOLPH, MA 02368

FEI Number: 26-0016814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOUSE, BRIAN J Address: 75 D YORK AVE City-St-Zip: RANDOLPH, MA 02368

Title: MGR

 Name:
 MURRAY, JAMES P

 Address:
 50 LOCUST AVE

 City-St-Zip:
 NEW CANAAN, CT 06840

Title: MGR

 Name:
 MULLER, WILLIAM

 Address:
 50 LOCUST AVE

 City-St-Zip:
 NEW CANAAN, CT 06840

Title: MGR

 Name:
 ZAMMITO, ROBERT

 Address:
 75 D YORK AVE

 City-St-Zip:
 RANDOLPH, MA 02368

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT J CALLAHAN AP 04/27/2012